

Renaissance Academy

BOARD OF DIRECTORS

Board Meeting

Wednesday June 30, 2010

8:00 pm

Location: Dry Creek Pediatric Dentistry, 3300 North Running Creek Way (1200 E), Building F, Suite 101, Basement Conference Room. Public Welcome.

Welcome and Call to Order - Dorene Turner, Chair

ITEMS OF BUSINESS

- **Portables Proposal** – Rick Veasey
- **DIBELS Scores** – Kyle Young
- **HR Update** – JoDee Harding
- **Principal's Evaluation** (move to closed session due to the character/professional competence/health of persons as defined by Utah Code Section 52-4-205)

Open Meeting to Reconvene

Meeting Adjourned

Board Work Session

Wednesday June 30, 2010

9:00 pm

- Chair Report – Dorene Turner
 - Business Manager Reports
 - Organizational Structures
- Communications Report – Cyndy Garrison
 - Parent Survey Results
 - 2010-2011 Goals, Strategies, and Expected Outcomes
- HR and Board Development Report – JoDee Harding
 - Annual Calendar
 - Training Schedule
 - Board Administrative Assistant
- Compliance Report – Raquel Timpson
 - Bylaws
 - Advisory Council
- Finance Report – Branton Richter
- Upcoming Meeting
 - Items of Business / Discussion
 - Assignments